

**MINUTES OF THE REGULAR WORK SESSION
HELD BY THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF MASTIC BEACH ON WEDNESDAY, MARCH 27, 2013 AT THE TOWN
OF BROOKHAVEN SENIOR NUTRITION CENTER, 369 NEIGHBORHOOD ROAD,
MASTIC BEACH, NEW YORK AT 5:00PM**

Deputy Mayor Stiriz called the Work Session to order at 5:05 p.m. and led the audience in the Pledge of Allegiance and Moment of Silence.

Roll Call was taken by the Village Clerk.

In attendance: Deputy Mayor Stiriz
Trustee Cappiello
Trustee Morrow

Absent: Mayor Biondi
Trustee Bissonette

Also Present: Village Attorney Brian T. Egan, Esq.
Virgilia C. Gross, Village Clerk

Deputy Mayor Stiriz reported on the materials from the Nathaniel Woodhull home being donated to the Village of Mastic Beach, including storage and items being returned. The Village Clerk will look into the possibility of using the Suffolk County tourism/cultural grant towards the project.

Trustee Morrow reported that photos of properties owned by other municipalities that are in disrepair are currently being cataloged. Attorney Egan stated that Suffolk County Real Property Division has been notified regarding two properties that are in need of attention. Trustee Morrow also reported that the wetland properties owned by outside agencies are in especially bad condition and questioned if other villages are experiencing the same problem.

Deputy Mayor Stiriz reported that the street signage project has begun – there are currently 40 posts installed. Deputy Mayor Stiriz also shared that he had spoken with Adrian Esposito regarding the possible installation of a nitrogen wall to prevent nitrogen from running into the bay. There is a \$200,000 grant available now and the village should investigate a site for placement. A home on Forest Road (in litigation) has been closed; another home on Lynbrook Drive was also investigated after the family left. The property owner was present and could not believe that more than 15 people were living in a home limited to three. DSS does not allow inspections by the municipality, a situation that is dangerous at best.

A grant in the amount of \$250,000 for residents affected by Super Storm Sandy has been received from the Robin Hood Foundation; more details will follow.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to authorize the disposition of real property located at Orchid Drive, Mastic Beach, identified as S.C.T.M. # 0200-980.70-05-021.000 from Rosalie Laviero to the Village of Mastic Beach.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Accept a grant in the amount of \$250,000 from the Robin Hood Foundation on behalf of the residents of the Village of Mastic Beach.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to Set a fee of \$5.00 for copies of deeds on file at the Village of Mastic Beach.

Trustee Cappiello reported that the new website is up and will accept photographs from residents for posting on same.

Deputy Mayor Stiriz reported that Jo Vega of Tri-Hamlet News had presented a draft of the Village's page in next month's issue.

Trustee Cappiello inquired if it were possible to increase the fines on illegal rentals.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Enter Executive Session for the purpose of personnel discussions at 5:37 p.m.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End Executive Session at 6:30 p.m.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Morrow and unanimously carried, it was RESOLVED to Re-open the Work Session at 6:31 p.m.

Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED to End the Work Session at 6:31 p.m.

Respectfully submitted,

Virgilia C. Gross
Village Clerk

DATED: April 4, 2013